

**RESOLUTION AUTHORIZING AWARDS AND EXECUTION OF  
SUBGRANT AND LOAN AGREEMENTS  
UNDER METROHARTFORD BROWNFIELDS REVOLVING LOAN FUND PROGRAM**

**WHEREAS**, the U.S. Environmental Protection Agency (EPA) has provided CRCOG with a \$950,000.00 grant to establish the MetroHartford Brownfields Revolving Loan Fund Program, and \$850,000.00 of the EPA grant will be used to finance brownfields remediation projects; and

**WHEREAS**, such remediation projects will support the redevelopment and reuse of brownfield sites throughout the MetroHartford Region; and

**WHEREAS**, CRCOG has completed a competitive project solicitation and selection process through which five projects were evaluated for possible funding; and

**WHEREAS**, a project review committee has recommended that CRCOG award financial assistance to the three top-rated projects;

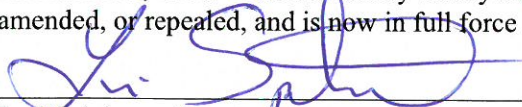
**NOW THEREFORE BE IT RESOLVED**, that the CRCOG Policy Board authorizes the award of following financial assistance to the three top-rated projects, in the form of subgrants and loans:

- To the Town of Berlin for 889 Farmington Avenue: \$300,000.00 in Hazardous Substance funding provided by a \$200,000.00 subgrant and a \$100,000.00 loan;
- To the Town of Somers for 40 Maple Street: \$325,000.00 in Hazardous Substance funding provided by a \$100,000.00 subgrant and a \$225,000.00 loan; and
- To Riverfront Future Partners for the property known as the former Rocky Hill Foundry: \$125,000.00 in Petroleum funding provided by a loan.

These funding awards are contingent upon: 1) CRCOG review and approval of final project work plans and budgets; 2) EPA eligibility certification of proposed cost share; and 3) for loan recipients, completion of an underwriting review and determination of recipients' credit-worthiness to repay loans.

**BE IT FURTHER RESOLVED**, that the CRCOG Policy Board authorizes its Executive Director, Lyle D. Wray, to act on behalf of the Capitol Region Council of Governments in negotiating, entering into and amending subgrant and loan agreements in accordance with its planning program and budget and EPA Cooperative Agreement BF-96195801-0.

I certify that the above is a true copy of the resolution adopted by the CRCOG Policy Board at its meeting on March 21, 2018. I further hereby certify that the above resolution has not been in any way altered, amended, or repealed, and is now in full force and effect.

  
Lori Spielman, Secretary  
Capitol Region Council of Governments

Date

March 21, 2018